Meeting opened. 20:30 12/07/2020

# Present:

James Glover

Richard Dagger

James Piesse

Kellianne Anderson (Bea)

Will Howard

Mary-Elizabeth Kent

# **Financial policy**:

No update

# **Bullying policy**:

Some minor spelling updates. All board members to review the draft and give feedback.

# **Disciplinary**:

2 investigations in Australia to do with bullying/harassment/code of conduct in relation to social media. Not directly related to NZ members, but policy changes may be upcoming as a result.

# **Covid-19**:

Sign ins being done, some people needed reminding.

# **Insurance:**

$287.50. Specifically noted that there is a lesser cover for drone use, limited liability ½ million. In short, don’t crash drones and cause fires, don’t fly them near airports.

Motion to pay. Proposed by Richard, Seconded by James Glover. Passed unanimously.

# General Business

Guy in England writing a book on viking art. Looking to get us to do PR for his book as part of his kickstarter.

General consensus was that any commercial project should not be endorsed by the SCA as an organisation unless it is well known and directly related to the SCA.

Members can support and endorse, but the SCA as an organisation shouldn’t.

# Emails

Followup on emails to make sure they hadn’t been caught up in list auto-security (due to auto-replies)

# LOS

Officer symposium happening. 8/9 August. Discussion about getting it recorded. Richard to consider pre-recording a video for “What is SCANZ”

# Treasurer

Will Howard has tendered his resignation.

Compliance for taxes will be completed before this takes effect.

# Next Meeting

16/08/2020

Meeting closed 21:30